

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Shawn C. Carter	Plaintiff,
-v-	
Highland Capital Management, L.P. and NexBank SSB	Defendant.

Case No. _____

Rule 7.1 Statement

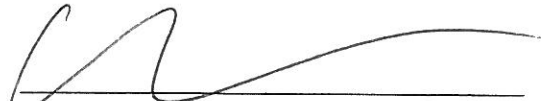
Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

Shawn C. Carter (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None

Date: February 2, 2010


Signature of Attorney

Attorney Bar Code: 265212